

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 7, 2024

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a)

Case Name: City of Alameda v. Greenway Golf Associates, Inc.

Court: Alameda County Superior Court

Case No: 22CV011964

Not heard.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 7, 2024

CONVENE TIME: 5:05 p.m.

ADJOURNMENT: 6:06 p.m.

Note: Councilmember Jensen arrived at 5:11 p.m. and Councilmember Vella arrived at 5:53 p.m. and was present via teleconference from Renaissance Saint Louis Airport Hotel, 9801 Natural Bridge Road, Saint Louis, MO 63134

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a)

Case Name: CP VI Admirals Cove LLC v City of Alameda, et al

Court: Alameda County Superior Court

Case No: 23CV044259

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	X			
Vice Mayor Daysog		X		
Councilmember Herrera Spencer		X		
Councilmember Jensen	X			
Councilmember Vella	X			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 7, 2024

CONVENE TIME: 6:07 p.m.

ADJOURNMENT: 6:49 p.m.

Note: Councilmember Vella was present via teleconference from Renaissance Saint Louis Airport Hotel, 9801 Natural Bridge Road, Saint Louis, MO 63134

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Building 11 (1190 West Tower Avenue)

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Base Reuse Manager Nicole Franklin, Cushman & Wakefield Managing Director John McManus, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Zenith Aerospace, Inc.

UNDER NEGOTIATION: Price and Terms of Lease

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

No vote was taken.